



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Friday, April 26, 2019

1:00 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 2

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 15, 2019

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. ITEMS FROM THE COMMISSIONERS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. 19-00119 Baker Tilly Overview of Policies

Sponsors: Pospiech

Attachments: [DWSD - BOWC Update April 2019](#)

B. 19-00120 The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Finance policies: **1.) Accounts Payable, 2.) Internal Audit Governance, 3.) Internal Audit Activities and Reporting, 4.) Budget Preparation and Submittal, 5.) Budget Monitoring, and 6.) Budget Amendment**, and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Naughton
Attachments: [Accounts Payable](#)
[Internal Audit Governance](#)
[Internal Audit Activities Reporting](#)
[Budget Preparation and Submittal](#)
[Budget Monitoring](#)
[Budget Amendment](#)

C. 19-00121 The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Customer Service policies: **1.) Payment Intake, 2.) Voluntary Discontinuation of Service**, and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech
Attachments: [Payment Intake](#)
[Voluntary Discontinuation of Service](#)

D. 19-00124 The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Public Affairs policies: **1.) Media Communication, 2.) Emergency Communication and Public Notification**, and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech
Attachments: [Media Communication](#)
[Emergency Communications](#)

E 19-00125 The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Legal policies: **1.) FOIA Requests**, and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech
Attachments: [FOIA](#)

F. [19-00126](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Security policies: 1.) **Surveillance**, 2.) **Disclosure of Sensitive Information Related to Critical Assets**, 3.) **Firearms**, and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech

Attachments: [Video Surveillance](#)

[Disclosure of Sensitive Info Related to Critical Assets](#)

[Firearms](#)

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT